



Date:-28.10.2016

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

NSE- SHAKTIPUMP

Dear Sir,

Ref: - This is with reference to Application Number - 2016/Oct/4041/4134.

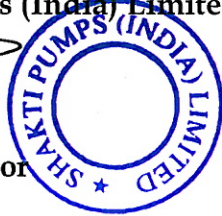
Sub:-Announcement related to Appointment of Company Secretary/Compliance Officer

We hereby submitting the brief of Mr. Ravi Patidar appointed as Company Secretary and Compliance Officer in the Board Meeting held on 25.10.2016.

Please take the same on your record and acknowledge.

For Shakti Pumps (India) Limited


Dinesh Patidar
Managing Director
(DIN 00549552)



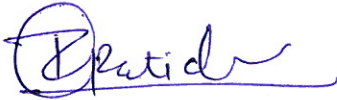
SHAKTI PUMPS (I) LTD.

Date:-27.10.2016

Brief Profile

Mr. Ravi Patidar, aged 28 years, a Commerce Graduate, a Law Graduate and also an Associate Member of the Institute of Company Secretaries of India (ICSI), having Membership number - ACS-32328.

He has 4 years work experience in handling Secretarial compliances, Listing Compliances and other legal Compliances and various matters of Listed and Public Limited Companies.



Ravi Patidar
Company Secretary
M.N.A32328